NORTH CENTRAL REGIONAL TRANSIT DISTRICT
(NCRTD)
BOARD MEETING
AGENDA

Friday February 5, 2010
9:00AM – 11:00AM

NCRTD Conference Room
3600 Rodeo Lane Suite B-6
Santa Fe, NM

1. CALL TO ORDER:

a. PLEDGE OF ALLEGIANCE
b. MOMENT OF SILENCE
c. ROLL CALL
d. INTRODUCTIONS
e. APPROVAL OF AGENDA
f. APPROVAL OF BOARD MEETING MINUTES **January 8, 2010** *Attachment*
g. PUBLIC COMMENTS REGARDING TRANSPORTATION ITEMS OR ISSUES

2. ACTION ITEMS APPROVAL / DISCUSSION:

a. **Approval of Resolution 2010-01 Requiring All Members To Attend The North Central Regional Transit District (NCRTD) Meetings and Waiving the Potential Effects on the 2009 Attendance Report, As It Relates To Removal of Members:** *Sponsor:* Jack Valencia, NCRTD Transit Project Manager *Attachment*

b. **Maintenance Facility Financial Reallocation:** *Sponsor:* Marjorie Kaplan NCRTD Financial Manager *Attachment*

c. **Approval to Conduct NCRTD Board Meetings and Finance-Regional Coordination & Consolidation Subcommittee Meetings on Alternate Months:** *Sponsor:* Josette Lucero NCRTD Executive Director *Attachment*

3. DISCUSSION ITEMS:

a. <u>Finance and Personnel Subcommittee Report</u>: *Sponsors*: Subcommittee Chairman Anthony Mortillaro, Los Alamos County Administrator, Jack Valencia NCRTD Transit Project Manager *Attachment*

b. <u>Tribal Subcommittee Report</u>: *Sponsors*: Subcommittee Chairman Tim Vigil Pojoaque Pueblo, Jack Valencia NCRTD Transit Project Manager *Attachment*

c. <u>NCRTD Financial Report</u>: *Sponsor*: Marjorie Kaplan NCRTD Financial Manager *Attachment*

5. MATTERS FROM THE BOARD
6. MISCELLANEOUS
7. NEXT BOARD MEETING: FRIDAY, MARCH 5, 2010
8. ADJOURN

Persons with disabilities in need of accommodations, please contact the NCRTD's office at 505-438-3257 five (5) working days prior to the meeting date.